



AGENDA

Port Commission Meeting of:

Monday, June 29, 2015
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF MAY 4, 2015 MEETING
4. PRESENTATION OF PORT EMPLOYEE SERVICE AWARD
 - A. KERRY NICHOLAS, PORT POLICE OFFICER ~ 35 YEARS
5. AUTHORIZATION TO TRAVEL TO THE ASSOCIATION OF PACIFIC PORTS (APP) 102nd ANNUAL CONFERENCE, AUGUST 16 - 19, 2015, IN KAOHSIUNG, TAIWAN; and AUTHORIZATION TO TRAVEL TO THE SHORTLINE RAILROAD AND PORT CONFERENCE, AUGUST 24 - 26, 2015, IN OMAHA, NEBRASKA
6. APPOINTMENT OF COMMISSIONED PILOTS FOR FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016
7. PRESENTATION, CONSIDERATION AND POSSIBLE APPROVAL OF BUDGET FOR FISCAL YEAR 2015/2016
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS
12. CLOSED SESSION PURSUANT TO GOVERNMENT CODE § 54956.9(b) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION; SIGNIFICANT EXPOSURE TO LITIGATION: ONE POTENTIAL CASE
13. ADJOURNMENT

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District. This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting. Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.